



Confirmation Statement

Company Name: **100 KENSINGTON CHURCH ST. LTD.**

Company Number: **03024707**



Received for filing in Electronic Format on the: **01/06/2017**

X67N692H

Company Name: **100 KENSINGTON CHURCH ST. LTD.**

Company Number: **03024707**

Confirmation **01/06/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2 transferred on 2017-05-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATRICIA VANN</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARDIA DORUDI</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYMAN FARAHAT</b>
Shareholding 4:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER YARWOOD</b> <b>SARA YARWOOD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/05/2017**

Name: **MR ROGER YARWOOD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **17/05/2017**  
registrable:

Name: **MRS SARA YARWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1953**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Ceased as PSC**

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Date ceased: **01/05/2017**  
Name: **MRS PATRICIA VANN**  
Date of Birth: **\*\*/08/1933**

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## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor